BOARD OF NURSING REGULAR MEETING NOVEMBER 1, 2001

MEMBERS PRESENT: June Bahr, LPN; Ann Brewer, RN; Jackie Johnsrud, RN;

Pamela Maxson-Cooper, RN; Marilynn Panka, LPN; Linda

Sanner, RN

MEMBER EXCUSED: Ruth Lindgren, RN

LEGAL COUNSEL: Wayne Austin (portion of meeting)

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Maureen Van Dinter, WAPNAP; Gina Dennik-Champion,

WNA

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 9:03 a.m.

APPROVAL OF AGENDA

Amendments: -Additional information regarding Thomas M. Schmidt, II, RN

-Additional information regarding Diane Bonham, RN

- -Additional information regarding Toni McGrath, LPN
- -Additional information regarding Debra, RN
- -Request for three-month stay of suspension Margaret Crain, RN
- -Request for extension of time to complete education Fay Imig, RN
- -Review of Board Order (possible violation) Mary Miller, RN
- -Proposed stipulation in the matter concerning Kelly Rene Buck, RN
- -Proposed stipulation in the matter concerning Tiffany Rae Klaver, RN
- -Proposed stipulation in the matter concerning Christine V. Milkey, RN
- -Request from MATC for speaker regarding practice questions and licensing issues
- -Discussion of CGFNS LPN evaluations
- -Discussion with General Counsel regarding Compact update

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to approve the

agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 4, 2001

MOTION: Marilynn Panka moved, seconded by Jackie Johnsrud, to approve the

Minutes of October 4, 2001 as written. Motion carried unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

QUESTIONS RELATING TO MODEL SUBPOENA

The Board reviewed legal counsel's responses to questions regarding model subpoenas.

INFORMATION REGARDING NURSING SHORTAGE

Gina Dennik-Champion, WNA, spoke to the Board regarding the nursing shortage. WNA is working on a media campaign to increase public awareness of the shortage and to encourage individuals to enter or re-enter the profession.

CORRESPONDENCE RELATING TO ADMINISTRATIVE CODE

These letters were informational.

CORRESPONDENCE RELATING TO NURSING PRACTICE ACT

The Board reviewed the informational letter from Debra J. Witman, RN.

DISCUSSION WITH GENERAL COUNSEL REGARDING COMPACT UPDATE

Several issues have arisen during the process of providing information to NURSYS. NURSYS has requested licensees' social security numbers, however Wisconsin, and several other states, cannot give out this information. It has also been brought to the attention of the Department that a licensee must pay \$60.00 to NURSYS in order to have their license verification available online, and this fee will allow access for only two months.

Nurse midwives who hold a RN license from another compact state must provide verification of their RN license in good standing before they will be allowed to renew or be granted a nurse midwife license in Wisconsin.

MOTION: Pamela Maxson-Cooper moved, seconded by Jackie Johnsrud, to require compact state nurse midwives to provide a notarized photocopy of their RN license. Licensees must also provide a notarize statement that their license is in good standing without limitations or, if limitations have been imposed, they must be provided to the Wisconsin Board of Nursing. This language should appear on the renewal notices for nurse midwives. Motion carried unanimously.

The licensee should present their current license to the notary public along with the photocopy. The photocopy should then be notarized and the suggested language is: "I, (name of notary public), certify that I have seen the original license and this is a true and correct copy of the original."

REPORT OF EDUCATION AND LICENSURE COMMITTEE

June Bahr reported on the Education and Licensure Committee. Several changes were made to the reference guide for educational administrators. It was decided that the criteria that was developed for refresher courses will be for RN refresher courses. Pamela Maxson-Cooper will look into what information should be included in refresher courses for LPN's. The Committee decided not to develop criteria for refresher courses for advanced practice nurses at this time.

REQUEST FROM MATC FOR SPEAKER REGARDING PRACTICE QUESTIONS AND LICENSING ISSUES

Linda Sanner and Kimberly Nania will speak at MATC on November 13, 2001, to address practice questions and licensing issues.

REQUEST FROM NURSING SPECTRUM FOR SPEAKER

Pamela Maxson-Cooper has been asked to speak at the Nursing Spectrum about practice questions. Kimberly Nania will accompany Ms. Maxson-Cooper to address licensing questions. The Nursing Spectrum has also asked for an article about the BON. Ms. Maxson-Cooper will draft and article and email it to all Board members for their review and input.

DISCUSSION OF CGFNS – LPN EVALUATIONS

Currently, foreign graduate RN's are required to have their schooling evaluated by CGFNS, but there is no similar requirement for foreign-trained LPN's. Kimberly Nania will get more information about programs that evaluate foreign LPN schooling and will bring this back to the Board at a future meeting.

RECESS TO CLOSED SESSION

MOTION:

Jackie Johnsrud moved, seconded by Linda Sanner, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of consideration of removal from IPP, a personal appearance and application review, a personal appearance for consideration of re-instatement of stay of suspension, considering requests for stays of suspension and changes in board orders, considering requests for unlimited licenses, considering requests for re-instatement of licenses, considering a request for extension of time to complete education, reviewing board orders, deliberation of

proposed stipulations, reviewing an application, considering an administrative warning, reviewing case status reports and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer – yes, Jackie Johnsrud – yes, Pamela Maxson-Cooper – yes, Marilynn Panka – yes, Linda Sanner – yes. Motion carried unanimously.

Open session recessed at 10:26 a.m.

RECONVENE IN OPEN SESSION

<u>MOTION:</u> Linda Sanner moved, seconded by Jackie Johnsrud, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 2:25 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to reaffirm all motions made in closed session. Motion carried unanimously.

DISMISSAL FROM IPP

There were no requests for dismissal from IPP.

PERSONAL APPEARANCE AND APPLICATION REVIEW

CHRISTEENA W PEARSON, LPN

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to approve the LPN application of Christeena W. Pearson, and to grant her a limited license with quarterly work reports. Motion carried unanimously.

PERSONAL APPEARANCES TO REQUEST REINSTATEMENTS OF STAYS OF SUSPENSIONS

LISA AMICK, RN

Lisa Amick, RN, will appear at the next Board meeting. No Board action was necessary.

THOMAS M SCHMIDT, II, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Thomas M. Schmidt, II, RN. The two years will start over for the Order beginning today, therapy must be at least once per week and random urine screens must be done four times per month. Motion carried unanimously.

REQUESTS FOR STAYS OF SUSPENSIONS/CHANGES IN ORDERS

RITA BAIRD, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to Rita Baird, RN. Motion carried unanimously.

DIANE BONHAM, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Diane Bonham, RN. Motion carried unanimously.

SANDRA BURRITT, RN

No Board action was necessary.

WILLIAM DILLEY, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension to William Dilley, RN, and to inform Mr. Dilley that therapy must be twice monthly and must be face-to-face.

Motion carried unanimously.

MAURI L FOWLER, LPN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to deny the request for a stay of suspension to Mauri L. Fowler, LPN, for non-compliance with her Order. Motion carried unanimously.

JEAN GOTZMAN, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to Jean Gotzman, RN, and to inform Ms.

Gotzman that the five years on her Order starts over effective today.

Motion carried unanimously.

TERRI JOHNSON, RN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to deny the request for a stay of suspension to Terri Johnson, RN, for non-compliance with her Order. Motion carried unanimously.

ROBIN KING, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to Robin King, RN. Motion carried unanimously.

LISA LANGE, RN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to reinstate the limited license of Lisa Lange, RN. Ms. Lange is not to have access, and her employer must submit quarterly work reports for two years. Motion carried unanimously.

PAUL LAUER, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to deny the request for a stay of suspension to Paul Lauer, RN, for non-compliance with his Order. Motion carried unanimously.

DIANNA JO MASBRUCH, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant a three-month stay of suspension and a reduction in therapy to twice per month to Dianna Jo Masbruch, RN. Motion carried unanimously.

TONI MCGRATH, LPN

MOTION: Marilynn Panka moved, seconded by June Bahr, to deny the request for a stay of suspension to Toni McGrath, LPN, for non-compliance with her Order. Ms. McGrath cannot repetition the Board before January 2002, and must have three full months of compliance with her Order. Motion carried unanimously.

ROBERT PETERS, LPN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension, a reduction in therapy to twice per month and a reduction in urine screens to twice per month to Robert Peters, LPN. Motion carried unanimously.

CYNTHIA SCHELLER, LPN

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to reinstate the limited license of Cynthia Scheller, LPN, with quarterly work reports for one year. Motion carried unanimously.

DEBRA SHOWEN, RN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to deny the request for a stay of suspension for non-compliance with her Order. Motion carried unanimously.

MARY LOU STILL CHURCH, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to Mary Lou Still Church, RN. Motion carried unanimously.

SANDRA STOCK, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Marilynn Panka, to grant a one-month stay of suspension to Sandra Stock, RN, and to inform Ms. Stock that all missing screens must be received before the December 6, 2001, Board meeting. Motion carried unanimously.

MARY STOCKHAUSEN, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to grant an unlimited license to Mary Stockhausen, RN. Motion carried unanimously.

GREG THOMAS, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to deny the request for a stay of suspension to Greg Thomas, RN, for non-compliance with his Order. Motion carried unanimously.

MARGARET CRAIN, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension to Margaret Crain, RN. Motion carried unanimously.

FAY IMIG, RN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to grant a 90-day extension to February 15, 2002, to complete the ordered education to Fay Imig, RN. Ms. Imig is to be informed that this will be her final extension. Motion carried unanimously.

MARY MILLER, RN

MOTION: Marilynn Panka moved, seconded by June Bahr, to suspend the license of Mary Miller, RN, for non-compliance with her Order. Ms. Miller cannot repetition the Board until she has three full months of compliance with her Order. Ann Brewer – no. Motion carried.

PROPOSED STIPULATIONS

KATHLEEN RAPRAEGER, LPN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law, Order and voluntary surrender of license in the matter concerning Kathleen Rapraeger, LPN. Motion carried unanimously.

GLADYS MARIE EDINBURGH, RN

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Gladys Marie Edinburgh, RN. Motion carried unanimously.

KELLY RENE BUCK, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Kelly Rene Buck, RN. Case advisor Ann Brewer abstained. Motion carried.

TIFFANY RAE KLAVER, LPN

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Tiffany Rae Klaver, LPN. Case advisor Ann Brewer abstained. Motion carried.

CHRISTINE V MILKEY, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Christine V. Milkey, RN, and to inform Ms. Milkey that she cannot be in methadone treatment to receive a stay of suspension. Case advisor Ann Brewer abstained. Motion carried.

PETITIONS FOR REINSTATEMENTS OF LICENSES

PENNY GROSSKREUTZ, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to have DOE draft a five-year stipulation to grant a limited license to Penny Grosskreutz, RN, with the conditions that she must first have a psychiatric evaluation and submit proof of such to the Board, she cannot work in home health, she must be directly supervised, she must attend therapy sessions as recommended by the therapist, quarterly work and therapy reports are to be submitted to the Board, and random screens are to be done. Motion carried unanimously.

MICHELLE MORELAND, RN

MOTION:

Pamela Maxson-Cooper moved, seconded by Jackie Johnsrud, to have DOE draft a stipulation to grant a limited license to Michelle Moreland, RN, with the conditions that she must first have a face-toface psychiatric evaluation and submit proof of such to the Board, she cannot work in home health, she must attend therapy sessions as recommended by the therapist but not less than once per month and quarterly work and therapy reports are to be submitted to the Board. Motion carried unanimously.

APPLICATION REVIEW

DAVID KEPPERS, RN

MOTION:

Pamela Maxson-Cooper moved, seconded by Linda Sanner, to approve the application and grant a limited license to David Keppers, RN, and have legal counsel draft a stipulation that Mr. Keppers license will be limited until he is in compliance with his Minnesota Order. Motion carried unanimously.

ADMINISTRATIVE WARNING

VICKI LYNN BALTS, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to issue and

administrative warning in the matter concerning Vicki Lynn Balts,

RN. Motion carried unanimously.

CASE STATUS REPORT

MOTION: June Bahr moved, seconded by Marilynn Panka, to close complaint

00 NUR 036 for compliance gained (P2). Case advisor – Pamela

Maxson-Cooper. Ann Brewer abstained. Motion carried.

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to close

complaint 01 NUR 017 for compliance gained (P2). Case advisor –

Ruth Lindgren. Motion carried unanimously.

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to close

complaint 01 NUR 018 for prosecutorial discretion. Case advisor –

Ruth Lindgren. Motion carried unanimously.

INFORMATIONAL ITEMS

The Board noted the informational items.

ADJOURNMENT

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 2:46 p.m.

Nur110101